

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680727

FILED
Jan 21, 2008
Secretary of State

Entity Name: PATRICIA ROTH INTERNATIONAL, INC.

Current Principal Place of Business:

2682 N.E. 135TH ST.
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2682 N.E. 135TH ST.
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2016455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, MARY PATRICIA
2682 N.E. 135TH ST.
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, CRAIG A.,
Address: 7480 SW 126TH ST
City-St-Zip: PINECREST, FL 33156

Title: PRES () Delete
Name: ROTH, MARY PATRICIA,
Address: 2682 N.E. 135TH ST.
City-St-Zip: N. MIAMI, FL

Title: D () Delete
Name: KORRES, MARY CHRISTI, NA
Address: 7690 SW 153 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KORRES, MARY CHRISTI, NA
Address: 203 ST. CLAIR ST.
City-St-Zip: STAUNTON, VA 24401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY PATRICIA ROTH

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date